

MINUTES OF COUNCIL REGULAR MEETING – JUNE 22, 2010

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THE WEST VALLEY CITY COUNCIL MET IN A REGULAR MEETING ON TUESDAY, JUNE 22, 2010, AT 6:30 P.M., IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. MAYOR PRO TEM RUSHTON CALLED THE MEETING TO ORDER.

THE FOLLOWING MEMBERS WERE PRESENT:

Corey Rushton
Russ Brooks
Steve Buhler
Don Christensen
Steve Vincent

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

ABSENT: Carolynn Burt
Mike Winder

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Nicole Cottle, CED Director
Jim Welch, Finance Director
Kevin Astill, Parks and Recreation Director
Layne Morris, Community Preservation Director
John Evans, Fire Chief
Russell Willardson, Public Works Director
Claire Gillmor, Acting City Attorney
Mike Wells, Acting Police Chief
Ed Domian, CED Department
Kevin Daniel, Law Department
Aaron Crim, Administration
Jake Arslanian, Public Works Department

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OPENING CEREMONY

Don Christensen who, in recognition of the 100th anniversary of the Boy Scout organization, invited Cub Scout Pack No. 3343 to lead the Pledge of Allegiance to the Flag conducted the Opening Ceremony.

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14974 **APPROVAL OF MINUTES OF ELECTRONIC REGULAR MEETING HELD JUNE 8, 2010**

The Council read and considered Minutes of the Electronic Regular Meeting held June 8, 2010, at 6:30 P.M. There were no changes, corrections or deletions.

After discussion, Councilmember Buhler moved to approve the Minutes of the Electronic Regular Meeting held June 8, 2010, as written. Councilmember Vincent seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Buhler	Yes
Mr. Christensen	Yes
Mayor Pro Tem Rushton	Yes

Unanimous.

14975 **COMMENT PERIOD**

Upon inquiry by Mayor Pro Tem Rushton, the following individual addressed the City Council during the comment period:

Ken Christopher, 4265 South King Arthur Drive, addressed the City Council. Mr. Christopher stated, as requested by City staff, he had obtained signatures requesting speed bumps be installed in his neighborhood near 4200 South and Winchester Drive. He expressed appreciation to the Police Department for being in the area as there were many people who drove too fast and ran stop signs.

14976 **PUBLIC HEARING, APPLICATION NO. S-4-2010, FILED BY GARFF DODGE PROPERTY, INC., REQUESTING FINAL PLAT APPROVAL FOR GARFF DAY SUBDIVISION – AMENDING LOT 1 HENRY DAY SUBDIVISION LOCATED AT 4111 WEST 3500 SOUTH**

City Manager, Wayne Pyle, stated a public hearing had been advertised in order for the City Council to hear and consider public comments regarding Application No. S-4-2010, filed by Garff Dodge Property, Inc. requesting final plat approval for Garff Day Subdivision – Amending Lot 1 Henry Day Subdivision located at 4111 West 3500 South. He discussed proposed Ordinance No. 10-17 related to the Application to be considered by the City Council subsequent to the public hearing, as follows:

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City Manager, Wayne Pyle, presented proposed Ordinance No. 10-17 which would approve Amendments to Lot 1 of the Henry Day Subdivision.

Mr. Pyle stated the proposed subdivision had been submitted to include property originally used for the Hollywood Video store adjacent to 3500 South. He further stated as this store was no longer in use, the adjoining property owners (Henry Day and Garff Dodge) had discussed dividing the parcel to be included within the boundaries of their existing properties. He reported the property to be absorbed was approximately .83 acres in size. He explained an existing property line separating the Garff and Day businesses would extend northward through the subject parcel out to 3500 South. He indicated Lot 1 of the Henry Day Subdivision would increase in size by .35 acres and a new lot would be created for the Garff Dodge property which would increase in size by .48 acres.

The City Manager reported the area previously used for the video store would be used for parking related to each of the auto dealers. He stated a center landscape strip would be installed between the two lots similar to the one that presently existed which was used to help designate one dealer from the other.

Mayor Pro Tem Rushton opened the public hearing. There being no one to speak either in favor or in opposition, Mayor Pro Tem Rushton closed the public hearing.

ACTION: ORDINANCE NO. 10-17, APPROVING AMENDMENTS TO LOT 1 OF THE HENRY DAY SUBDIVISION

The City Council previously held a public hearing regarding Application No. S-4-2010, filed by Garff Dodge Property, Inc., requesting Final Plat approval for Garff Day Subdivision – Amending Lot 1 Henry Day Subdivision located at 4111 West 3500 South.

After discussion, Councilmember Vincent moved to approve Ordinance No. 10-17, an Ordinance Approving the Amendment to Lot 1 of the Henry Day Subdivision. Councilmember Christensen seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Buhler	Yes
Mr. Christensen	Yes
Mayor Pro Tem Rushton	Yes

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Mr. Brooks	Yes
Mr. Buhler	Yes
Mr. Christensen	Yes
Mayor Pro Tem Rushton	Yes

Unanimous.

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RESOLUTION NO. 10-112, APPROVE INTERLOCAL COOPERATION AGREEMENT ESTABLISHING THE JORDAN RIVER COMMISSION

City Manager, Wayne Pyle, presented proposed Resolution No. 10-112 which would approve an Interlocal Cooperation Agreement establishing the Jordan River Commission.

Mr. Pyle stated the proposed Interlocal Cooperation Agreement would include various local government entities bordering the Jordan River and facilitate establishment of the Jordan River Commission. He advised that the Commission would be responsible for developing broad based support for the “Blueprint Jordan River” planning document developed by Envision Utah. He also stated the Commission would coordinate efforts of various entities in developing and implementing a comprehensive vision for the entire River. He explained the City would become a founding member of the Commission which would be a multijurisdictional agency dedicated to promoting the orderly planning, protection and improvement of the Jordan River.

After discussion, Councilmember Brooks moved to approve Resolution No. 10-112, a Resolution Approving an Interlocal Cooperation Agreement Establishing the Jordan River Commission. Councilmember Vincent seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Buhler	Yes
Mr. Christensen	Yes
Mayor Pro Tem Rushton	Yes

Unanimous.

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RESOLUTION NO. 10-115, AWARD CONTRACT TO KILGORE PAVING AND MAINTENANCE FOR THE 2010 ASPHALT OVERLAY PROJECT

City Manager, Wayne Pyle, presented proposed Resolution No. 10-115 which would award a contract to Kilgore Paving and Maintenance in the amount of \$334,842.63 for the 2010 Asphalt Overlay Project.

Mr. Pyle stated bids had been solicited and a total of four bids had been received as follows:

Kilgore Paving:	\$334,842.63
Granite Construction	\$377,225.00
Staker & Parson Co.:	\$381,200.00
Geneva Rock:	\$633,693.75

The City Manager reported Kilgore Paving and Maintenance had submitted the lowest responsible bid.

Mr. Pyle further explained the work included in the project involved roto-milling, preparing, patching, reconstructing, and placing an asphalt overlay on various streets throughout the City including Decker Lake Boulevard, 4400 South, Crestfield Drive, Hector Drive, Blue Haven Drive, 2700 West, and Meadowbrook Drive.

After discussion, Councilmember Buhler moved to approve Resolution No. 10-115, a Resolution Awarding a Contract to Kilgore Paving and Maintenance and Authorizing the Execution of a Contract for the 2010 Asphalt Overlay Project. Councilmember Christensen seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Buhler	Yes
Mr. Christensen	Yes
Mayor Pro Tem Rushton	Yes

Unanimous.

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CONSENT AGENDA:

- A. **RESOLUTION NO. 10-113, AUTHORIZE THE CITY TO ACCEPT AND RECORD A WARRANTY DEED AND A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM WESTCREST, A UTAH LIMITED LIABILITY COMPANY FOR PROPERTY LOCATED AT 3388 S. EASTCREST ROAD FOR THE 3500 SOUTH SIDEWALK PROJECT**

City Manager, Wayne Pyle, presented proposed Resolution No. 10-113 which would authorize the City to accept and record a Warranty Deed and a Grant of Temporary Construction Easement from Westcrest, a Utah Limited Liability Company, for property located at 3388 S. Eastcrest Road for the 3500 South Sidewalk Project.

Mr. Pyle stated Westcrest, a Utah Limited Liability Company, had agreed to donate property and had signed the Warranty Deed and Grant of Temporary Construction Easement.

The City Manager reported the subject parcel was one of the properties affected by construction of the sidewalk projects on State Highways (2010) which would construct sidewalk and related improvements at various locations on 3500 South in West Valley City. He also reported the project involved southerly frontage of Westcrest Mobile Home Park along the north side of 3500 South. He stated the property owner had agreed to donate that portion of its property required to allow for the construction. He advised the project was being constructed with funding from the State Safe Sidewalk Program.

- B. **RESOLUTION NO. 10-114, AUTHORIZE THE CITY TO ACCEPT AND RECORD A WARRANTY DEED AND A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM PND INVESTMENTS 2, L.L.C., FOR PROPERTY LOCATED AT 4210 WEST 3500 SOUTH FOR THE 3500 SOUTH SIDEWALK PROJECT**

City Manager, Wayne Pyle, presented proposed Resolution No. 10-114 which would authorize the City to accept and record a Warranty Deed and a Grant of Temporary Construction Easement from PND Investments 2, L.L.C., for property located at 4210 West 3500 South for the 3500 South Sidewalk Project.

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Mr. Pyle stated PND Investments 2, L.L.C. agreed to donate property and had signed the Warranty Deed and Grant of Temporary Construction Easement.

The City Manager reported the subject parcel was one of the properties affected by construction of the sidewalk projects on State Highways (2010) which would construct sidewalk and related improvements at various locations on 3500 South in West Valley City. He indicated the project was being constructed with funding from the State Safe Sidewalk Program.

After discussion, Councilmember Vincent moved to approve Resolution Nos. 10-113 and 10-114 as presented on the Consent Agenda. Councilmember Brooks seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Buhler	Yes
Mr. Christensen	Yes
Mayor Pro Tem Rushton	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL, THE REGULAR MEETING OF TUESDAY, JUNE 22, 2010, WAS ADJOURNED AT 6:44 P.M., BY MAYOR PRO TEM RUSHTON.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Council held Tuesday, June 22, 2010.

Sheri McKendrick, MMC
City Recorder